



MICHIGAN
HOUSE OF REPRESENTATIVES
P.O. Box 30014
LANSING, MICHIGAN 48909-7514

Minutes of the House Standing Committee
on
Oversight and Ethics

Thursday, February 4, 2016

10:30 a.m.

Room 326 House Office Building

The House Standing Committee on Oversight and Ethics was called to order by Representative Ed McBroom, Chair.

The Clerk called the roll; members present were **Representatives McBroom, Howrylak, Graves, Theis, Robinson, and Pagan. (6/6)**

The Clerk announced that a quorum was present.

The Chair laid before the committee the minutes of December 10, 2015 as amended.

Representative Graves moved to adopt the minutes of December 10, 2015 as amended.

There being no objection the motion prevailed by unanimous consent of the members present; the minutes were adopted as amended.

The Chair addressed a member's question regarding the motion.

The Chair laid before the committee the minutes of January 14, 2016 as printed.

Representative Graves moved to adopt the minutes of January 14, 2016 as printed.

There being no objection the motion prevailed by unanimous consent of the members present; the minutes were adopted as printed.

The Chair laid before the committee the Office of Auditor General (OAG) Performance Audit Reports on Physical Security and Environmental Controls Over Information Technology Resources and Statewide UNIX Security Controls in the Michigan Department of Technology, Management, and Budget.

Laura J. Hirst, C.P.A., Deputy Auditor General, in the Office of the Auditor General, provided each member of the committee with copies of the reports, introduced the Auditor General staff with and explained very briefly how the audits were prepared. Copies of the audits are attached.

Rebecca J. Murray, C.P.A., C.I. S.A., Assistant Auditor General in the Office of the Auditor General, briefed the members on the Performance Audit Report on the Physical Security and Environmental Controls Over Information Technology Resources. Questions and discussion followed.

C. Robert Kern II, C.I.S.A., Assistant Auditor General in the Office of the Auditor General, briefed the members on the Performance Audit Report Statewide UNIX Security Controls. Questions and discussion followed.

Rodney Davenport, Chief Technology Officer in the Office of CTO in the Michigan Department of Technology, Management and Budget, responded to the findings on both audits. Questions and discussion followed.

Vern Kassen, Technical Services Director of Infrastructure Services in the Michigan Department of Technology, Management and Budget, responded to members' questions.

The Chair opened the floor to committee members for discussion on the audits.

The Chair updated the committee members of his intentions regarding the City of Flint's water situation.

There being no other business before the committee; **Representative Howrylak moved to adjourn the meeting.**

The motion prevailed, the time being 11:52 a.m.

The Chair declared the Committee adjourned.

Ed McBroom, Chair
House Standing Committee on Oversight and Ethics

Joy Brewer, Committee Clerk

Date approved by the committee